SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE WILL BE HELD ON FRIDAY, SEPTEMBER 1, 2006 – 1:00 P.M. OFFICE OF THE DIRECTOR FOURTH FLOOR – ONE CAPITOL HILL PROVIDENCE, RHODE ISLAND

ITEM A – DEPARTMENT OF ADMINISTRATION – A request by the Hispanic Ministerial Association to utilize the State House for Unity Day.

ITEM B – DEPARTMENT OF TRANSPORTATION – A request for continued discussion relative to the requested approval of and signatures on a Consent Agreement to assign the Easement Agreement dated September 18, 2001, from Prov Gas, Division of the New England Division of Southern Union Company to National Grid USA. (William McCarthy to attend)